

Board of Trustees Meeting, May 17, 2023 7 p.m.

In attendance: Sheila Dixon, Rachel Helm, Beth King, Justin Peone, Bill Stamm, Carl Welden, Rose Unes, Lauren Miller

Staff: Katie Scott-Childress, Diane Newlander

Treasurer: Karen Barnhart not present

Friends: Eileen Hall, Joann Reuben

Meeting called to order at 7:08 PM by Sheila.

Meeting Agenda

- I. Public Comment-none
- II. Approval of Minutes: Amend Friends report to \$1,500. Amend the minutes and voucher list of April 19 to change the amount paid to Central Hudson to \$284.26 and reflect the new total of \$7,297.44. Motion to approve the minutes of April 19, 2023 as amended made by Carl, seconded by Rose, unanimously approved.
- III. Financial Reports
- IV. Pay Bills: Check #9217 was not on the voucher report. Motion to pay the bills using checks 9213 through 9231 (excluding check # 9217) in the amount of \$8,597.01 including the automatic transfer to Central Hudson in the amount of \$181.48 made Rose, seconded by Bill, unanimously approved.
- V. Old Business
Letter of acknowledgement for auditor: Motion to approve the letter of acknowledgement for the auditor made by Rachel, seconded by Lauren, unanimously approved.
- VI. New Business
Participation in Memorial Day Parade
Closing Library Saturday, July 15 for Street Festival: Motion to close the library on Saturday, July 15 for the Street Festival made by Carl, seconded by Beth, unanimously approved.
- VII. President's Report
- VIII. Director's Report
- IX. Friends of the Library: Joann: The Dolly Parton Imagination library now has 47 children enrolled. Garden Tour-June 10 from 10am-4pm, 2023, includes plant sale and bake sale. There are 19 ads sold for the program.

Tickets are on sale now for \$25 and \$30 on the day of tour. A second Little Free Library is being prepared and will be installed at the Municipal Center in Cottekill. Tuesday night, May 16, the Friends Awarded the annual Richard F-Stop Minissali Memorial Scholarship to Sofia Van Pelt. There is a picture on our web page.

Next Friends meeting is July 8, 10am at the library.

Adjournment: Adjournment was unanimously approved at 8:45 pm.

Next meeting, Wednesday, June 21, 2023 at 7:00 pm.